# MINUTES OF THE BUTLER VILLAGE BOARD REGULAR MEETING #2017 September 17, 2019

# Minutes not formally approved until Regular Board Meeting on October 1, 2019

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

## PLEDGE OF ALLEGIANCE

### ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Paul Kasdorf

and Michael Thew

Excused: Trustees William Benjamin

Also present: Administrator Kayla Chadwick and Chief David Wentlandt

### PERSONS DESIRING TO BE HEARD - None

### **CONSENT AGENDA:**

- 1) September 3, 2019 Regular Meeting
- 2) Current Invoices
- 3) August Statement of Revenue and Expenditures
- 4) August Monthly Department Reports
- 5) Bartender Licenses John A. Rath SCOOPS

Ann M. Dylla Kwik Trip Brittany R. Moen Bottoms Up

Motion by Thew, seconded by Orvis to adopt the consent agenda. Motion carried unanimously.

### COMMUNICATIONS - None

### **COMMITTEE REPORTS**

### **Public Safety Committee**

Trustee Holdmann reported on the Police and Fire Department reports.

### **Building Board**

Trustee Sardina reported the following Occupancy permit was approved:

a. ARACEP, LLC d/b/a Squeegee Squad, 4825 N. 125 St.

### Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the August Statement of Revenues and Expenditures were approved.

<u>REPORT OF THE ADMINISTRATOR</u>: Administrator Chadwick reported on DPW project, Budget and 2020 road Project.

## **NEW BUSINESS**

- A) Presentation from the Waukesha County Center for Growth.
- B) Motion by Orvis; second by Sardina to approve Ordinance 19-04 to Amend Section 32-40 of the Municipal Code regarding Controlled Intersections; with a review of this stop sign in May 2020. Motion carried unanimously.
- C) Motion by Kasdorf; second by Holdmann to approve Ordinance 19-05 to Amend Section 32-83 of the Municipal Code regarding Parking, Stopping, or Standing prohibited at all times on certain streets. Motion carried unanimously.
- D) Motion by Kasdorf; second by Sardina to approve Ordinance 19-06 to Amend Section 32-84 of the Municipal Code regarding Parking Prohibited during Certain Hours on Certain Streets. Motion carried unanimously.
- E) Motion by Kasdorf; second by Thew to approve Awarding a Façade Improvement Grant to U-Spray, Inc. at 4907 N. 124 Street. Motion carried unanimously.

### **ADJOURNMENT**

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:46 PM.

Submitted by:

Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_ Correction/Amendment

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